# TOWN OF ABINGDON PLANNING COMMISSION REGULAR MEETING AUGUST 26, 2013 - 5:30 P.M.

The regular meeting of the Abingdon Planning Commission was held Monday, August 26, 2013 at 5:30 P.M. The meeting was held in the Municipal Building, downstairs meeting room.

Mr. Matthew T. Bundy, Chairman, called the meeting to order. Mr. Taylor called the roll.

### **ROLL CALL**

Members Present: Mr. Matthew T. Bundy, Chairman

Mr. Gregory W. Kelly Mr. Robert M. Howard Mr. Gary Kimbrell Mr. Kenneth Shuman Mr. Wayne Craig

Comprising a quorum of the Commission

Members Absent: Mr. Wayne Austin, Vice-Chairman

Administrative Staff: Mr. W. Garrett Jackson, Assistant Town Manager

Director of Planning/Zoning (Absent)

Mr. Sean Taylor, Assistant Director of Planning/Zoning

Mrs. Deborah Icenhour, Town Attorney

Mr. John Dew, Director of Public Services and Construction (Absent)

Mr. Jim C. Smith, Director of Wastewater Operations/

Town Engineer (Absent)

Mr. C. L. McGlothlin, Code Enforcement Officer (Absent)

Ms. Rebecca Moody, Environmental Planner/

Sustainability Coordinator (Absent)

Visitors: None

\* \* \* \* \* \* \* \* \* \* \* \*

### (2) Approval of Minutes: Regular Meeting, July 22, 2013

It was brought to the attention of the Planning Commission members by Mr. Kelly that a correction was in order for minutes of the regular meeting, July 22, 2013. He further stated that the motion to appoint Mr. Craig as Secretary to the Planning Commission is not allowable under the Code; it is specifically designated that the Town Manager must serve as the Secretary.

After discussion Mr. Kimbrell made a motion that the minutes of the regular meeting, July 22, 2013 be approved subject to the following correction:

### Page 13-24

## **Selection of Secretary**

### FROM:

The floor was opened for nomination for selection of Secretary to the Planning Commission.

Mr. Shuman made a motion that Mr. Craig be nominated to serve as Secretary. Mr. Kimbrell seconded the motion. There being no further nomination, the floor was closed.

VOTE:

Mr. Shuman Aye Mr. Kimbrell Aye Mr. Howard Aye

Mr. Bundy Aye Mr. Austin Aye

The motion passed and Mr. Craig was selected to serve as Secretary to the Planning Commission.

### TO:

Mr. Kimbrell made a motion to rescind the appointment of Mr. Craig to serve as Secretary to the Planning Commission. Mr. Shuman seconded the motion.

VOTE:

Mr. Kimbrell Aye
Mr. Shuman Aye
Mr. Bundy Aye
Mr. Howard Aye
Mr. Craig Aye
Mr. Kelly Abstained

The motion passed.

\* \* \* \* \* \* \* \* \* \* \* \*

# (3) DISCUSSION - Comprehensive Plan Review

Mr. Taylor continued discussion and review of the amendments which have been included in the updated Comprehensive Plan. Some of the items discussed included maps, commerce districts, Abingdon Local Transit (ALT) stops, progression of the corporate limits, for historical purposes, and the possibility to increase the buffer on the Creeper Trail.

Mr. Kelly advised that the Code of Virginia requires a public hearing prior to the Planning Commission's recommendation. The public hearing will be scheduled at a later date, after Town Staff and Planning Commission members have reviewed and submitted any corrections and/or recommendations to be made, to Mr. Jackson or Mr. Taylor for finalization.

\* \* \* \* \* \* \* \* \* \* \* \*

There being no further business, a motion was made, duly seconded, with unanimous approval, that the meeting be adjourned. The meeting was adjourned.

Gregory W. Kelly, Secretary